

Cass County E911 Service Board

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MINUTES

January 23, 6:00pm
Basement Meeting Room

Members present: Tom Harris representing Anita, Gaylord Schelling, Dave Erickson representing Atlantic, Dave Brahms, Julie Adams, Jeff Kirchhoff, Shirley Eshelman and Ray Zellmer.
Members absent: Dave Christensen, Kevin Christensen, Alan Byers, Dave Reynolds, Greg Vetter, Kurt Reason and LaVonne Schroeter.
Staff present: E911 Director Rob Koppert
Citizens present: EMA Coordinator Mike Kennon

Chair Gaylord Schelling called the meeting to order at 6:37pm

MSC Zellmer/Kirchhoff to approve the agenda as published. Carried unanimously.

MSC Adams/Zellmer to approve the January 2012 Minutes. Carried unanimously.

MSC Adams/Kirchhoff to approve the January, February and March financial statements and bills. Carried unanimously.

E911 Director Rob Koppert discussed the Cass County Fireman's Association application for a grant from the Federal Emergency Management Agency's Assistance to Firefighter's Program. He also updated the Board on the Cass County Public Safety Commission's efforts to re-locate the communications center. Koppert also reported on the narrowbanding project and recent legislation that affects 911 in Iowa.

The was no Old Business discussed.

There was no New Business discussed.

In public comments or concerns, Shirley Eshelman of Massena had a question regarding tornado shelters. It was felt that the emergency management commission would be better to answer her questions as they meet following the E911 service board.

MSC Adams/Zellmer to adjourn at 7:02pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary